

04-27-93 TUESDAY, APRIL 27, 1993

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke,
Deane Dana, Michael D. Antonovich and Edmund D. Edelman,
Chairman

Absent: None

Invocation led by The Reverend Albert Wise, Pastor, Del Air
Assembly of God Church (2).

Pledge of Allegiance led by Jim Lo Bianco, Commander, Post No.
520, The American Legion (5)."

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

04-27-93.1 2

Presentation of scroll to Southwest Symphony Association, Inc., in recognition of its outstanding music performed over the years and bringing some of the finest music to the people of our community, as arranged by Supervisor Burke.

04-27-93.2 2

Presentation of scrolls to Xylina Deloris Bean, M.D., Director of the High Risk Infant Follow-Up Project and Director of the Intermediate Care Nursery at Martin Luther King, Jr./Drew Medical Center, Anne L. Miller, Founder and Acting President of the Compton Chapter of the National Association of African-American Grandmothers and Kerry English, M.D., Head of the Suspected Child Abuse and Neglect Team at Martin Luther King, Jr./Drew Medical Center for the past 17 years, as arranged by Supervisor Burke.

04-27-93.3 2

Presentation of scroll to Susan Sharer, Community and Recreation Safety Specialist, Department of Parks and Recreation, April 1993 County Employee-of-the-Month, as arranged by Supervisor Edelman.

04-27-93.4 57

Presentation of scroll to the District Attorney Gil Garcetti and plaques in recognition of Crime Victims Week, April 25, 1993 through May 1, 1993, as arranged by Supervisor Edelman.

04-27-93.5 2

Presentation of scroll to John M. Richards, Guidance Administrator of the Adult School of the ABC Unified School District, in recognition of National Adult Education Week, May 2 through 8, 1993, as arranged by Supervisor Dana.

04-27-93.6 2

Presentation of scrolls to Walnut/San Dimas Sheriff's Station, Bonita Unified School District, Rowland Unified School District and Walnut Valley Unified School, in recognition of their efforts to promote "Safe Communities Week," April 25, 1993 through May 1, 1993, as arranged by Supervisors Dana, Molina and Antonovich.

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

BOARD OF DIRECTORS OF SANITATION DISTRICT NO. 27

OF THE COUNTY OF LOS ANGELES HELD ON

TUESDAY, APRIL 27, 1993 AT 9:30 O'CLOCK A.M.

NOTE: MINUTES ARE ON FILE IN THE ADMINISTRATIVE OFFICES OF THE DISTRICT

4-VOTE

04-27-93.7 1.

Recommendation: Adopt An Ordinance Prescribing Fees, Tolls, Rates, Rentals, or Other Charges for Services and Facilities Furnished by, or Available From, County Sanitation District No. 27 of Los Angeles County and Providing for the Collection of Such Charges (3), and find that an adoption of the Ordinance is exempt from the California Environmental Quality Act (CEQA) Under Section 15273 of State Guidelines for Implementation of CEQA. APPROVE

Absent: None

Vote: Unanimously carried

3-VOTE

04-27-93.8 2.

Recommendation: Adopt Resolution authorizing membership in the Los Angeles County Sanitation Districts Financing Authority. APPROVE

Absent: None

Vote: Unanimously carried

04-27-93.9 3.

Recommendation: Introduce An Ordinance of County Sanitation District No. 27 of Los Angeles County Approving a Public Leaseback, and waive reading of said Ordinance in its entirety. APPROVE

Absent: None

Vote: Unanimously carried

04-27-93.10 BOARD OF SUPERVISORS (Committee of Whole) 1 - 13

04-27-93.10.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Burke

Gerald J. Alcantar+, Commission on Human Relations

Supervisor Antonovich

Bradley J. Nuremberg+, Fish and Game Commission

Joseph H. Coulombe+, Energy Commission for the

County and Cities of Los Angeles

Kenneth David Klein, Law Library Board of Trustees

Department of Children's Services

Joselyn G. Yap, Los Angeles County Task Force

to Promote Self-Esteem and Personal and Social
Responsibility

Private Industry Council

Joseph Guerra, Private Industry Council

Superintendent of the Los Angeles County Office
of Education

Betty Hennessy, Los Angeles County Council on
Physical Fitness and Sports

Absent: None

Vote: Unanimously carried

04-27-93.11 BOARD OF SUPERVISORS (Continued)

04-27-93.11.1 56 2.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Social Services to develop a proposal to reconstitute the case management system for the GAIN Program utilizing County employees; and report back within 30 days to allow sufficient time for transition into a new program if approved by the Board. (Relates to Agenda No. 34)
CONTINUE TWO WEEKS (5-11-93); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AND REPORT BACK TO THE BOARD AT THE MEETING WITH AN ANALYSIS ADDRESSING COUNTY EMPLOYEES MANAGING THE GREATER AVENUE FOR INDEPENDENCE PROGRAM (GAIN) ON A POSITION-BY-POSITION BASIS COMPARED TO THE POSITIONS USED BY MAXIMUS; ALSO CONTACT THE UNIVERSITY OF SOUTHERN CALIFORNIA SCHOOL OF SOCIAL WELFARE TO SEE IF THEY WOULD QUICKLY BE ABLE TO PREPARE A QUALITATIVE ANALYSIS OF THE EFFECTIVENESS OF THE LOS ANGELES COUNTY PROGRAM COMPARED TO THE GAIN PROGRAMS OF OTHER COUNTIES IN THE STATE (CRON NO. 93097LAC0032)

Absent: None

Vote: Unanimously carried

04-27-93.11.2 61 3.

Recommendation as submitted by Supervisor Molina: Reaffirm that a "hard freeze" continues to be the policy of the Board; exemptions from the freeze, including promotions and special step placements, can only be granted by the Chief Administrative Officer, upon justification by departments; promotions neither legally nor contractually required should be discouraged; department requests to hire or backfill management or administrative positions compensated in excess of \$85,000 annually should be submitted to the Board, together with a recommendation from the Chief Administrative Officer, for formal action. APPROVE
(CRON NO. 93106LAC0018)

Absent: None

Vote: Unanimously carried

04-27-93.11.3 4 4.

Recommendation as submitted by Supervisor Burke: Designate the two-square mile area surrounding Washington Preparatory High School as a "Drug Free Zone." APPROVE (CRON NO. 93111LAC0017)

Absent: None

Vote: Unanimously carried

04-27-93.12 BOARD OF SUPERVISORS (Continued)

04-27-93.12.1 5 5.

Recommendation as submitted by Supervisor Dana: Proclaim May 1993, as "Water Awareness Month" and urge all citizens to continue to be water aware. APPROVE (CRON NO. 93109LAC0010)

Absent: None

Vote: Unanimously carried

04-27-93.12.2 6 6.

Recommendation as submitted by Supervisor Dana: Waive permit fees, in amount of \$1,500, excluding the cost of liability insurance, \$50 administrative fee and the \$1 parking fee, for use of Dockweiler Beach by the Los Angeles Police Revolver and Athletic Club, for its 15th Annual Police Memorial Relay Race on May 8, 1993. APPROVE (CRON NO. 93111LAC0027)

Absent: None

Vote: Unanimously carried

04-27-93.12.3 69 7.

Recommendation as submitted by Supervisor Dana: Endorse the offer made by the State Emergency Medical Systems Authority to receive \$170,000 for the 1993-94 Fiscal Year and a one-time grant of \$500,000, if the County accepts responsibility for UC Irvine Poison Center's Region; and direct the Executive Director of the LAC+USC Medical Center to pursue the offer. CONTINUE ONE WEEK (5-4-93) (CRON NO. 93111LAC0024)

Absent: None

Vote: Unanimously carried

04-27-93.12.4 7 8.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entrance fees, in amount of \$6 per vehicle, for the 2nd Castaic Dam Run at the Warren M. Dorn Recreation Complex to be held on May 8, 1993. APPROVE (CRON NO. 93110LAC0020)

Absent: None

Vote: Unanimously carried

04-27-93.13 BOARD OF SUPERVISORS (Continued)

04-27-93.13.1 63 9.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to draft State legislation enabling law enforcement to seize the cars of felony drunk drivers, and instruct the County's Legislative Representative in Sacramento to seek an author for the legislation; also instruct the Chief Administrative Officer to evaluate the pros and cons of establishing a County ordinance which would allow for the seizure of vehicles of repeat misdemeanor drunk drivers; and instruct County Counsel and the Chief Administrative Officer to report back within 30 days. APPROVE; ALSO REQUEST THE DISTRICT ATTORNEY, SHERIFF AND MUNICIPAL COURTS TO REVIEW AND REPORT ON THE PROPOSAL; AND INSTRUCT COUNTY COUNSEL TO INQUIRE ABOUT THE PROCEDURE USED IN PORTLAND, OREGON (CRON NO. 93110LAC0025)

Absent: None

Vote: Supervisor Edelman voted no on this action.

04-27-93.13.2 8 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, in concert with the Superior and Municipal Courts, Marshal, Sheriff and other affected Departments, to review the outstanding unserved arrest warrants in Los Angeles County to see if there is potential for additional revenues and report back within 30 days. APPROVE (CRON NO. 93111LAC0015)

Absent: None

Vote: Unanimously carried

04-27-93.13.3 9 11.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to coordinate with the California Highway Patrol to implement the use of radar on Grand Avenue from Virginia Avenue to the Walnut City boundary south of Hillside Drive; and agree to provide the necessary radar equipment and arrange for its use by the California Highway Patrol on said route. APPROVE (CRON NO. 93111LAC0021)

Absent: None

Vote: Unanimously carried

04-27-93.14 BOARD OF SUPERVISORS (Continued)

04-27-93.14.1 10 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to reevaluate census tracts identified in each ambulance operating zone based on the 1990 census, and if there have been major changes within the census tract configurations of the eleven operating zones, these changes should be reviewed and assessed by the Ambulance Advisory Board to determine the overall impact on the County's emergency ambulance contractors and their ability to meet the contract

mandates for response times in urban, rural, and wilderness areas; also instruct the Director of Health Services to report back with recommendations, following consultation with the Ambulance Advisory Board on this issue. APPROVE (CRON NO. 93111LAC0032)

Absent: None

Vote: Unanimously carried

04-27-93.14.2 11 13.

Recommendation as submitted by Supervisor Antonovich: Grant permission to the Olive View-UCLA Medical Center Foundation, Inc., to serve wine and champagne in the hospital auditorium on June 6, 1993, at the reception honoring former President and Mrs. Reagan. APPROVE
(CRON NO. 93111LAC0033)

Absent: None

Vote: Unanimously carried

04-27-93.15 ADMINISTRATIVE OFFICER (Committee of Whole) 14 - 15

04-27-93.15.1 12 14.

Recommendation: Approve amendment to Memorandum of Understanding with Supervisory Peace Officer (Unit 612), which implements the settlement of "Professional Peace Officers Association., v. County of Los Angeles, Block, et al." APPROVE (CRON NO. 93111LAC0030)

Absent: None

Vote: Unanimously carried

04-27-93.15.2 13 15.

Recommendation: Approve and instruct Chairman to sign, contingent upon the Developer's strict compliance with specific terms and conditions, the first amendment to the Golden State Business Park Ground Lease with Castaic Associates, to provide for a two-year extension of certain Developer performance requirements; also approve the release of the G. Katell Development Company from past, present, and future obligations under the Ground Lease subject to the completion of the assignment of Katell's interests in the Ground Lease to Harold Josephson, and payment of the \$30,000 past due rent payment and Harold Josephson's assumption of Ground Lease obligations; and instruct the Chief Administrative Officer to take the administrative steps necessary to protect the County's interests under the subject Ground Lease and ensure compliance with the terms and conditions. APPROVE (CRON NO. 93111LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.16 CHILDREN'S SERVICES (3) 16

04-27-93.16.1 14 16.

Recommendation: Approve amendment to agreement with Public Process Service Corp., to increase the maximum contract amount by \$25,247, due to an increase in the number of subpoenas requiring rush service. APPROVE AGREEMENT NO. 66173, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 93111LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.17 COMMISSION ON DISABILITIES 17

04-27-93.17.1 15 17.

Recommendation: Approve agreements with the following, effective May 1, 1993 through December 31, 1993: APPROVE; INSTRUCT CHAIRMAN SIGN Attachments on file in Executive Office.

Berkeley Planning Associates granting the Commission \$25,428 in funds and materials, for implementation of the Americans with Disabilities Act Minority Community Training Project

AGREEMENT NO. 66770
(CRON NO. 93111LAC0048)

California Department of Rehabilitation
granting the Commission \$75,356 in funds and
materials, for implementation of the Americans
with Disabilities Act Minority Community
Training Project
AGREEMENT NO. 66769
(CRON NO. 93111LAC0052)

Absent: None

Vote: Unanimously carried

04-27-93.18 COUNTY COUNSEL (Committee of Whole) 18

04-27-93.18.1 16 18.

Recommendation: Approve findings for Development Agreement
No. 87-172-(5), with Cook Ranch Associates, relating to a large scale
mixed use development project in the Castaic Canyon Zoned District known
as Northlake. APPROVE (Relates to Agenda No. 59) Documents on file in
Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.19 ECONOMY AND EFFICIENCY COMMISSION 20

04-27-93.19.1 17 20.

Recommendation: Approve agreement with Bruce J. Staniforth as Executive Director of the Citizens' Economy and Efficiency Commission, in amount not to exceed \$92,500, effective April 10, 1993. APPROVE AGREEMENT NO. 66772; INSTRUCT CHAIRMAN SIGN (CRON NO. 93099LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.20 FIRE DEPARTMENT (1) 21 - 22

04-27-93.20.1 69 21.

Recommendation: Receive and file Fire Suppression Benefit Assessment Report proposing a replacement Benefit Assessment which would provide \$166.3 million net revenue for fire suppression services for Fiscal Year 1993-94 and set July 29, 1993 at 9:30 a.m. for hearing; also set July 29, 1993 at 9:30 a.m. for hearing on the District's intent to increase the existing Benefit Assessment; instruct the Fire Chief to hold eight public

meetings throughout the County at which public testimony will be taken regarding the proposed increase to the existing Benefit Assessment and the proposed replacement Benefit Assessment; and approve Appropriation Adjustment to transfer \$1.3 million from Fixed Assets-Equipment to Services and Supplies in the District's 1992-93 operating Budget to provide funds for the necessary work required to reformulate an appropriate Benefit Assessment, prepare public notices and prepare for a possible election. CONTINUE ONE WEEK (5-4-93) (CRON NO. 93111LAC0005)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.20.2 64 22.

Recommendation: Approve ordinance adopting the 1991 Edition of the Uniform Fire Code, with amendments. ADOPT AND ADVERTISE; ALSO INSTRUCT THE FIRE CHIEF TO MEET WITH MR. MARK CRISP TO ADDRESS CONCERNS RAISED AT THE MEETING (Relates to Agenda No. 55) (CRON NO. 93103LAC0024)

Absent: None

Vote: Unanimously carried

04-27-93.21 HEALTH SERVICES (Committee of Whole) 23 - 27

4-VOTE

04-27-93.21.1 18 23.

Recommendation: Accept Notice of Grant Award from the U.S. Department of Health and Human Services, in amount of \$1,517,873, with direct assistance in amount of \$793,103, to support the Venereal Disease Control Project; and approve related subcontract amendment with the Public Health Foundation of Los Angeles County, Inc., with a maximum County obligation of \$818,594, totally offset by grant funds. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$487,000 (CRON NO. 93110LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-27-93.21.2 19 24.

Recommendation: Approve amendment to agreement with Asian Pacific Health Care Venture, Inc., with a maximum County obligation of \$208,335, to extend the term through September 30, 1993, for continued provision of health care services in Asian/Pacific communities. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93110LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.21.3 20 25.

Recommendation: Approve amendments to agreements with various agencies, in total amount of \$128,250, totally revenue-offset, for continuation of the AIDS-related Early Intervention Network Service Project, for the period of May 1, 1993 through October 31, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93109LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.22 HEALTH SERVICES (Continued)

04-27-93.22.1 21 26.

Recommendation: Approve amendment to agreement with Behavioral Health Services, Inc., to increase the maximum County obligation for Fiscal Years 1992-93 and 1993-94 to \$294,054, totally offset by Federal and State funds, to provide additional outpatient methadone maintenance treatment visits to pregnant addicts. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93110LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.22.2 22 27.

Recommendation: Approve amendment to agreement with Comprehensive AIDS Resource Education Program to increase the maximum County obligation from \$87,724 to \$159,724, to expand the provision of AIDS case management home health/ community-based care project services through June 30, 1993, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93110LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.23 HISTORICAL LANDMARKS AND RECORDS COMMISSION 28

04-27-93.23.1 23 28.

Recommendation: Approve application and recommend the registration of the East Los Angeles Train Station as a California State Point of Historical Interest; and instruct the Chairman to sign the application. APPROVE (CRON NO. 93111LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.24 INTERNAL SERVICES (4) 29 - 30

04-27-93.24.1 24 29.

Recommendation: Approve agreements with Metromedia Paging Services, Inc., in amount of \$700,000; Paging Network of Los Angeles, Inc., in amount of \$320,000 and Minilec Service, Inc., in amount of \$110,000, to provide wide area radio paging services and pager maintenance, effective upon Board approval; and authorize Director to execute up to three one-year extensions. REFER BACK TO DEPARTMENT (CRON NO. 93111LAC0002)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.24.2 69 30.

Joint recommendation with the Director of Parks and Recreation: Adopt drawings and specifications for John Anson Ford Amphitheater (3), facility repairs, Specs. 5128, at an estimated cost between \$140,000 and \$175,000; set May 25, 1993 for bid opening; also authorize Director to award contract. CONTINUE TWO WEEKS (5-11-93) (CRON NO. 93105LAC0054)

Absent: None

Vote: Unanimously carried

04-27-93.25 MENTAL HEALTH (3) 31

04-27-93.25.1 65 31.

Recommendation: Approve standard Mental Health Services Negotiated Rate - ISA agreement format, standard Mental Health Services Revenue - ISA agreement format and standard service exhibit and financial format; and instruct Director to prepare the agreements, with maximum contract amounts for the Negotiated Rate - ISA agreements at \$1,508,343 for Fiscal Year 1992-93, \$9,050,061 for Fiscal Year 1993-94 and \$9,050,061 for Fiscal Year 1994-95, and complete insurance and indemnification provisions; also delegate authority to the Director to execute amendments to the agreements for Fiscal Years 1993-94 and 1994-95, provided that the County's payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 93105LAC0056) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.26 PARKS AND RECREATION (2) 32

04-27-93.26.1 25 32.

Recommendation: Approve agreement with the City of Agoura Hills, at no cost to County, transferring the County's park use restrictions from Agoura Park (5), to a larger city park of substantially equal or greater value; and approve Negative Declaration and find that the project will not have a significant impact on the environment. APPROVE AGREEMENT NO. 66768; INSTRUCT CHAIRMAN SIGN (CRON NO. 93104LAC0045) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.27 PROBATION (3) 33

04-27-93.27.1 26 33.

Recommendation: Approve Juvenile Delinquency Prevention Program funding recommendations for the First Supervisorial District, in total amount of \$154,706, for a 12-month period following Board approval; and delegate authority to the Chief Probation Officer to finalize and execute contracts. APPROVE (CRON NO. 93103LAC0023) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.28 PUBLIC SOCIAL SERVICES (1) 34

04-27-93.28.1 56 34.

Recommendation: Approve agreement with MAXIMUS, at a projected cost of \$7,243,273, 85% Federally and State subvented, for provision of GAIN case management and staff training, for the period of August 1, 1993 through June 30, 1994; and approve termination of the current GAIN training contract with MAXIMUS, effective July 31, 1993; also delegate authority to the Director to approve contract amendments necessitated by changes in State or County requirements, provided any increase in contract fees does not exceed 10%. CONTINUE TWO WEEKS (5-11-93); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE AND REPORT BACK TO THE BOARD AT THE MEETING WITH AN ANALYSIS ADDRESSING COUNTY EMPLOYEES MANAGING THE GREATER AVENUE FOR INDEPENDENCE PROGRAM (GAIN) ON A POSITION-BY-POSITION BASIS COMPARED TO THE POSITIONS USED BY MAXIMUS; ALSO CONTACT THE UNIVERSITY OF SOUTHERN CALIFORNIA SCHOOL OF SOCIAL WELFARE TO SEE IF THEY WOULD QUICKLY BE ABLE TO PREPARE A QUALITATIVE ANALYSIS OF THE EFFECTIVENESS OF THE LOS ANGELES COUNTY PROGRAM COMPARED TO THE GAIN PROGRAMS OF OTHER COUNTIES IN THE STATE (Relates to Agenda No. 2) (CRON NO. 93105LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.29 PUBLIC WORKS (4) 35 - 50

4-VOTE

04-27-93.29.1 27 35.

Recommendation: Authorize Aid-to-Cities, City of Azusa (1), Foothill Ave., in amount of \$52,754. ADOPT (CRON NO. 93105LAC0007)

Absent: None

Vote: Unanimously carried

04-27-93.30 PUBLIC WORKS (Continued)

04-27-93.30.1 28 36.

Recommendation: Approve lease agreement with Michael W. Haney, at a monthly rental rate of \$500, starting with the 7th month, \$800 after 1 1/2 years and \$1,000 after 3 1/2 years, and after five years the rental rate will be adjusted each year for changes in the Consumer Price Index, for construction of an aircraft maintenance hangar at General Wm. J. Fox Airfield, Lancaster (5), commencing May 1, 1993 through April 30, 2013. APPROVE AGREEMENT NO. 66773; INSTRUCT CHAIRMAN SIGN (CRON NO. 93105LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-27-93.30.2 29 37.

Recommendation: Receive and file report entitled, "Annual Garbage Collection and Disposal Service Fees for the Firestone Garbage Disposal District" (1 and 2); set June 3, 1993 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE (CRON NO. 93063LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.30.3 62 38.

Recommendation: Receive and file report proposing a \$137,800,000 Flood Control District Benefit Assessment levy for Fiscal Year 1993-94; set July 15, 1993 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE (Relates to Agenda No. 54) (CRON NO. 93106LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.31 PUBLIC WORKS (Continued)

04-27-93.31.1 30 39.

Recommendation: Approve, file Engineer's Report and adopt Resolution of Intention to levy and adopt annual assessments in County Lighting District LLA-1 for Fiscal Year 1993-94, for street lighting purposes; set June 24, 1993 at 9:30 a.m. for hearing. APPROVE, ADOPT AND ADVERTISE (CRON NO. 93105LAC0032) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.31.2 31 40.

Recommendation: Approve construction and maintenance agreement with the Southern Pacific Transportation Company to provide for street reconstruction and widening of Western Ave., at railroad crossing No. BBG-500.4, Cities of Torrance and Los Angeles (4), with the County to reimburse Southern Pacific a lump sum amount of \$16,595; also approve easement agreement, at no cost to County, for use of the Southern Pacific premises for the widening of the project. APPROVE AGREEMENT NOS. 66774

AND 66775; INSTRUCT CHAIRMAN SIGN (CRON NO. 93111LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.31.3 32 41.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), authorize the District to notify its customers of proposed water rate increases; and direct the District to hold public information meetings regarding the increases and submit a report back to the Board; also authorize advertisement in local newspapers. APPROVE (CRON NO. 93105LAC026)

Absent: None

Vote: Unanimously carried

04-27-93.31.4 33 42.

Recommendation: Institute proceedings for installation and maintenance of additional street lighting in County Lighting Maintenance District 10011, City of Pico Rivera (1), Project No. 36-33. ADOPT (CRON NO. 93105LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.32 PUBLIC WORKS (Continued)

04-27-93.32.1 34 43.

Recommendation: Approve continuation of the program for paratransit service for eligible residents of the unincorporated areas of the Second Supervisorial District as part of the County's Proposition A Transportation Program for Fiscal Year 1993-94, in total amount of \$499,000, from the Second Supervisorial District's allocation of Proposition A funds; and authorize Director to negotiate new or amend existing agreements and/or fare structures with the cities and providers for one or more years to continue to provide the service; also authorize Director to negotiate and amend the 1993-94 agreements to increase by a maximum of 15% the Board authorized budget, if costs increase due to changes in energy costs, fuel taxation, employer taxes or service; and instruct Chairman to sign the agreements. APPROVE
(CRON NO. 93105LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.32.2 35 44.

Recommendation: Approve continuation of the program for paratransit service for eligible residents of the unincorporated areas of the Third Supervisorial District as part of the County's Proposition A Transportation Program for Fiscal Year 1993-94, in total amount of \$96,000, from the Third Supervisorial District's allocation of Proposition A funds; and authorize Director to negotiate new or amend existing agreements and/or fare structures with the cities and providers for one or more years to continue to provide the service; also authorize Director to negotiate and amend the 1993-94 agreements to increase by a maximum of 15% the Board authorized budget, if costs increase due to changes in energy costs, fuel taxation, employer taxes or service; and instruct Chairman to sign agreements. (CRON NO. 93105LAC0050) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.33 PUBLIC WORKS (Continued)

04-27-93.33.1 36 45.

Recommendation: Approve continuation of the program for paratransit service for eligible residents of the unincorporated areas of the Fourth Supervisorial District as part of the County's Proposition A Transportation Program for Fiscal Year 1993-94, in total amount of \$475,000, from the Fourth Supervisorial District's allocation of Proposition A funds; authorize Director to negotiate new or amend existing agreements and/or fare structures with the cities and providers for one or more years to continue to provide the service; also authorize Director to negotiate new or amend existing agreement with the City of Diamond Bar to have the County administer the City's paratransit program for the 1993-94 Fiscal Year, and negotiate and amend the 1993-94 agreements to increase by

a maximum of 15% the Board authorized budget, if costs increase due to changes in energy costs, fuel taxation, employer taxes or service; and instruct Chairman to sign the agreements. APPROVE
(CRON NO. 93105LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.33.2 37 46.

Recommendation on award of construction contracts for the following projects: AWARD, INSTRUCT DIRECTOR TO PREPARE AND EXECUTE CONTRACTS
Documents on file in Executive Office.

CC 1241 - Fourth Ave., et al., vicinities of City of Industry and West Covina (1 and 5), to California Pavement Maintenance Co., Inc., in amount of \$78,969.38

CC 1242 - Minor Concrete Repair, Phase 1, vicinities of City of Industry, Baldwin Park and La Puente (1), to E.C. Construction Co., in amount of \$88,254.10

CC 1263 - Palm Tree Trimming, Road Division 142, vicinity of East Los Angeles (1), to Landscape Engineering Inc., in amount of \$8,243.50

CC 5949 - Parkway Tree Trimming and Removal, Val Verde area (5), to Tip Top Tree Service, Inc., in amount of \$27,926

Absent: None

Vote: Unanimously carried

04-27-93.34 PUBLIC WORKS (Continued)

04-27-93.34.1 38 47.

Recommendation: Adopt plans and specifications for the following projects; set May 25, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1240 - Alhambra Headquarters Slurry Seal, City of Alhambra (5), at an estimated cost between \$27,000 and \$40,000
(CRON NO. 93105LAC0011)

CC 1260 - Corning Ave., et al., vicinity of Ladera Heights (2), at an estimated cost between \$45,000 and \$70,000
(CRON NO. 93105LAC0022)

CC 5923 - Elizabeth Lake Rd., et al., vicinity of Palmdale (5), at an estimated cost between \$125,000 and \$195,000
(CRON NO. 93105LAC0021)

CC 5975 - Tierra Subida Ave., et al., vicinity of Palmdale (5), at an estimated cost between \$140,000 and \$210,000
(CRON NO. 93105LAC0015)

CC 6574 (SB 140) - 153rd St., et al., vicinity of Gardena (2), at an estimated cost between \$115,000 and \$170,000
(CRON NO. 93111LAC0025)

Maura Drain, vicinity of Encino (3), at an estimated cost between \$600,000 and \$1,000,000
(CRON NO. 93105LAC0019)

San Antonio Avenue Drain, Unit 2, City of Pomona (1), at an estimated cost between \$2,000,000 and \$3,400,000
(CRON NO. 93110LAC0023)

Absent: None

Vote: Unanimously carried

04-27-93.35 PUBLIC WORKS (Continued)

04-27-93.35.1 39 48.

Recommendation: Adopt plans and specifications for the following projects; set May 27, 1993 for bid openings: ADOPT AND ADVERTISE

CC 1231 - Harco St., et al., vicinities of Carson, Cerritos and Long Beach (2 and 4), at an estimated cost between \$110,000 and \$170,000
(CRON NO. 93105LAC0030)

CC 1269 - Pine Canyon Rd., vicinity of Lake Hughes
(5), at an estimated cost between
\$100,000 and \$150,000
(CRON NO. 93105LAC0013)

CC 5997 - Flinstone Dr., et al., vicinity of
Elizabeth Lake (5), at an estimated cost between
\$125,000 and \$190,000
(CRON NO. 93105LAC0023)

CC 6656 (SB 140) - Alley south of Fairview Blvd.,
et al., vicinity of Ladera Heights (2), at an
estimated cost between \$60,000 and \$95,000
(CRON NO. 93105LAC0034)

Glenmead Drain, City of Rosemead (1), at an
estimated cost between \$780,000 and \$1,400,000
(CRON NO. 93111LAC0013)

Absent: None

Vote: Unanimously carried

04-27-93.35.2 40 49.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 2575R (STP), 3495N (SB 140), 5739, 5761, 6277, 6396, DARBY DRAIN, PARK EL MONTE DRAIN, PROJECT NO. 3881, UNIT 1 AND PROJECT NO. 5234, UNIT 9 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.36 PUBLIC WORKS (Continued)

04-27-93.36.1 41 50.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT NOS. 40248 AND 45336 Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.37 SHERIFF (5) 51

04-27-93.37.1 42 51.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$949.26. APPROVE
(CRON NO. 93105LAC0065)

Absent: None

Vote: Unanimously carried

04-27-93.38 TREASURER AND TAX COLLECTOR (5) 52 - 53

04-27-93.38.1 43 52.

Recommendation: Approve publication of properties listed to be "Tax-Defaulted - Subject to Power to Sell" and "Tax-Defaulted." APPROVE (CRON NO. 93110LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.38.2 44 53.

Recommendation: Accept compromise offer of settlement for Daily Andrews, in amount of \$10,000, for inpatient/outpatient services at Harbor-UCLA Medical Center. APPROVE (CRON NO. 93110LAC0009)

Absent: None

Vote: Unanimously carried

04-27-93.39 ORDINANCES FOR INTRODUCTION 54 - 56

04-27-93.39.1 45 54.

Ordinance for introduction amending Chapter 15 of the County Flood Control District Code, to provide that the annual Flood Control District Benefit assessment shall be levied by resolution adopted by the Board: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION
(Relates to Agenda No. 38) (CRON NO. 93106LAC0010)

Absent: None

Vote: Unanimously carried

04-27-93.39.2 64 55.

Ordinance for introduction amending the County Code Title 32 - Fire Code, to adopt by reference portions of the 1991 Edition of the Uniform Fire Code and make other changes: INTRODUCE, WAIVE READING AND PLACE ON AGENDA OF MAY 20, 1993 AT 9:30 A.M. FOR ADOPTION (Relates to Agenda No. 22)
Document on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.40 ORDINANCES FOR ADOPTION 57 - 59

04-27-93.40.1 69 56.

Ordinance for introduction granting a cable television system franchise to Catalina Cable TV Company, within the unincorporated areas of Catalina Island. CONTINUE TWO WEEKS (5-11-93)

Absent: None

Vote: Unanimously carried

04-27-93.40.2 46 57.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 87-178-(5), petitioned by Valencia Company. ADOPT ORDINANCE NO. 93-0035Z (CRON NO. 93110LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.40.3 47 58.

Ordinance for adoption amending the County Code, Title 2 - Administration and Title 22 - Planning and Zoning, to make changes to the County's density bonus program for residential development projects. ADOPT ORDINANCE NO. 93-0036 (CRON NO. 93111LAC0036) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.40.4 48 59.

Ordinance for adoption approving Development Agreement No. 87-172-(5), relating to the Northlake Development Project. ADOPT ORDINANCE NO. 93-0037M (Relates to Agenda No. 18) (CRON NO. 93111LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-27-93.41 SEPARATE MATTER 60

04-27-93.41.1 59 60.

Report by the Director of Health Services and the Chief Administrative Officer on a plan to ensure full utilization of all disease prevention funding, as requested by Supervisor Molina. ROBERT C. GATES, DIRECTOR OF HEALTH SERVICES AND DR. CASWELL A. EVANS, JR., ASSISTANT DIRECTOR OF HEALTH SERVICES, PUBLIC HEALTH PROGRAMS, PRESENTED A REPORT ON A PLAN TO ENSURE FULL UTILIZATION OF ALL DISEASE PREVENTION FUNDING

Absent: None

Vote: Unanimously carried

04-27-93.42 MISCELLANEOUS

04-27-93.42.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-27-93.42.2 54 61-A.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to examine the Sheriff's budget proposal and present alternative reduction options which will first reduce non-service related expenditures, and then in reductions of Sheriff services that will have the least impact on public safety; and present these alternatives to the Board with sufficient time to allow Board action prior to the closure of jails, or reduction in law enforcement personnel. APPROVE (CRON NO. 93113LAC0023)

Absent: None

Vote: Unanimously carried

04-27-93.42.3 66 61-B.

Recommendation as submitted by Supervisor Molina: Declare May 1, 1993, as "Los Angeles River Day" throughout Los Angeles County. APPROVE (CRON NO. 93113LAC0041)

Absent: None

Vote: Unanimously carried

04-27-93.43 MISCELLANEOUS (Continued)

04-27-93.43.1 49 61-C.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon by the City of Pico Rivera for their community-wide celebrations to commemorate Cinco de Mayo to be held on May 1, 1993. APPROVE (CRON NO. 93113LAC0025)

Absent: None

Vote: Unanimously carried

04-27-93.43.2 60 61-D.

Recommendation as submitted by Supervisor Molina: Oppose AB 1968 (Morrow), legislation which would mandate that school districts require parents or guardians of an enrolled pupil to provide proof of citizenship or legal residence for the pupil; and instruct the County's Legislative Representative in Sacramento to convey the Boards opposition to the Assembly Education Committee prior to its hearing on April 28, 1993. APPROVE (CRON NO. 93113LAC0044)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

04-27-93.43.3 50 61-E.

Recommendation as submitted by Supervisor Burke: Approve continuation of County SCRTD/LACMTA Bus Line 204 Security Enhancement Pilot Program through April 14, 1993; and authorize the Director of Public Works to negotiate an agreement with SCRTD/LACMTA to continue the Bus Line 204 Security Enhancement Pilot Program from March 13, 1993 through April 14, 1993, at a cost not to exceed \$165,000, and instruct the Chairman to sign the agreement. APPROVE (CRON NO. 93113LAC0020)

Absent: None

Vote: Unanimously carried

04-27-93.43.4 51 61-F.

Recommendation as submitted by Supervisor Edelman: Waive fees, in total amount of \$600, excluding the cost of liability insurance, for use of the Municipal Court's cafeteria in Van Nuys by Mothers Against Drunk Drivers, for their Victim Impact Panel program, to be held on the first Thursday of each month, commencing September 1, 1993 through June 30, 1994, from 6:30 p.m. to 8:30 p.m. APPROVE (CRON NO. 93113LAC0046)

Absent: None

Vote: Unanimously carried

04-27-93.44 MISCELLANEOUS (Continued)

04-27-93.44.1 52 61-G.

Recommendation as submitted by Supervisor Edelman: Authorize use of Hancock Park for the Festival of the Masks held by the Craft and Folk Art Museum, with co-sponsorship by the Department of Parks and Recreation, to be held on October 16 and 17, 1993; and waive parking fees, in amount of \$900, at the Five-Star operated parking lot at Sixth St., and Spaulding Ave.; also instruct the Directors of Internal Services and Parks and Recreation, and the County Museum of Art and the George C. Page Museum to assist in this event. APPROVE (CRON NO. 93113LAC0003)

Absent: None

Vote: Unanimously carried

04-27-93.44.2 53 61-H.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$800, excluding the cost of staff and liability insurance, for use of Veterans Park by the Boy Scouts of America, Los Angeles Area Council, for its Sierra Trails District Camp-O-Ree to be held on May 14 through 16, 1993. APPROVE (CRON NO. 93113LAC0013)

Absent: None

Vote: Unanimously carried

04-27-93.44.3 55 61-I.

Recommendation as submitted by Supervisor Antonovich: Request Sheriff Block not to begin closing custody facilities on May 1, 1993 and not to send lay-off notices to department personnel on June 1, 1993; and instruct the Chief Administrative Officer to determine the monthly cost of keeping open the Pitchess Honor Rancho, Biscailuz Center and Mira Loma facilities and avoiding lay-offs in the Sheriff's Department, and to identify sources of funds to maintain custody operations and personnel levels through August 31, 1993. APPROVE (CRON NO. 93113LAC0040)

Absent: None

Vote: Unanimously carried

04-27-93.44.4 62

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-27-93.44.5 67

Recommendation as submitted by Supervisor Antonovich:
Proclaim the week of April 25, 1993, as "Say No...
Together" week throughout Los Angeles County.
INTRODUCE FOR DISCUSSION AND PLACED ON THE
AGENDA OF MAY 4. 1993 FOR CONSIDERATION

04-27-93.44.6 68 64.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LEONARD SHAPIRO AND STEVEN R. BRADLEY

-- Supervisor Edelman requested the Chief Administrative Officer and the Director of Internal Services to review comments made by Mr. Steven R. Bradley, Senior Vice President of Integrated Voicesys, regarding the County Bid-Process and report back to the Board; also Supervisor Edelman requested the Chief Administrative Officer to report back to the Board on the program of the Minority Business Enterprise bidding process for County contracts.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

-- Supervisor Antonovich requested the Chief Administrative Officer to review a Los Angeles Times newspaper article dated April 26, 1993, regarding political contributions and report back to the Board.

04-27-93.44.7 58

The meeting adjourned at 12:45 p.m. following Board Order No. 57 until 1:45 p.m.

The meeting reconvened at 2:15 p.m. Present were Supervisors Molina, Burke, Dana, Antonovich and Edelman, Chairman presiding.

04-27-93.44.8 70

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Cesar Chavez

Supervisor Molina

Mario Moreno "Cantinflas"

Supervisor Burke

Bishop Wayne Davis

John D. Goff

Ocie Morgan

Supervisors Burke and
Antonovich

Reverend Bennie Newton

Supervisor Edelman

Lupe R. Aguirre

Harold L. McKnight

Supervisor Dana

Ruth Chapman Dunn

Michael Mefferd

Supervisor Antonovich

Paul James Chambers

Shirley Ann Gorence

Gladys B. Hinsley

Stanley Victor Klocki

Peter James Maga

Rachel Maynes

Sadie Naomi Rankin

Rose M. Regan

Meeting adjourned (Following Board Order No. 70).

Next meeting of the Board: Tuesday morning, May 4, 1993
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 27, 1993, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Thursday Board Services

Division